

Boyne Valley Township Meeting

October 9, 2017 – 7:00 p.m.

This meeting is a meeting of the Boyne Valley Township Board in public for the purpose of conducting the township's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated on the agenda.

Minutes

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| I. Call to Order | The meeting was called to order by Hobbs at 7:00 p.m. |
| II. Roll Call | |
| | Members Present: Matelski, Kondrat, Kelenske, Sparks, Hobbs |
| | Members Absent: None |
| | Others Present: Tom Towne, Jason Johnson, Russ Koeman |
| III. Approval of Financial Report | |
| | Motion by Kelenske, support by Koeman to approve the financial report for September 30, 2017. Motion carried 5 to 0. |
| IV. Recognition of Audience | |
| V. Board Update | |
| a. | Medical Marijuana Discussion <ul style="list-style-type: none">Township Zoning Ordinance Section 3.23 addresses Medical Use of Marijuana, as required by state law. The state law as of 2015 sets forth rules of provisional marijuana dispensaries. Bryan Graham advises that we leave the ordinance as is, as recommended by the Planning Commission. |
| b. | Replace trees in cemetery <ul style="list-style-type: none">Motion by Sparks, support by Matelski to spend \$3000 on replacing trees in the cemetery and to have branches and trees trimmed as necessary. Motion carried 5 to 0. |
| c. | Agreement to collaborate with Village and City on County Parks Grant <ul style="list-style-type: none">Mike Sheehan has recommended that township and village apply for a \$10000 parks grant from Charlevoix County to go toward the match for trail funds for phase 2 of the trail. |
| d. | Snowplowing Contract <ul style="list-style-type: none">Motion by Sparks, support by Matelski to put snowplowing out for bids. Will ask for a 2 year bid with snow shoveling included in the bid. Motion carried 5 to 0. |
| e. | Charge for not Filing Change of Ownership Paperwork <ul style="list-style-type: none">Property owners are not filing transfer of ownership paperwork when property changes hands. Discussion as to whether a fee should be assessed when paperwork isn't filed. Motion by Kondrat, support by Sparks to enforce a property transfer paperwork fee of \$5 per day, not to exceed \$200 if paperwork is not filed. Motion carried 5 to 0. |
| f. | Other |
| VII. Budget Update | |

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| a. | <p>Motion by Kelenske, support by Kondrat to approve the clerk make the following budget adjustments for second quarter 2016-2017. Motion carried 5 to 0.</p> |
| | <p>GENERAL: Transfer \$ 8.04 from 101-209-855 Assessor Postage to 101-209-801 Assessor Fees Transfer \$ 1671.00 from 101-890-800 Contingency Fund to 101-265-975 B & G Cap Improv</p> <p>CEMETERY: Transfer \$1441.66 from 209-001-801 Professional Serv to 209-001-703 Grave Digging Transfer \$ 12.00 from 209-002-703 Stone Setting Pay to 209-001-857 Insurance</p> <p>LIQUOR: Transfer \$ 35.00 from 212-001-960 Education to 212-001-851 Insurance</p> |
| VIII. | Building and Grounds |
| IX. | <p>Fire & Rescue Report</p> <ul style="list-style-type: none"> • Darren Eaton and Christopher Mason are going to attend Beginning Fire Fighter I through NCMC at the Resort Bear Creek Fire Station beginning on October 17. This course is now free. • Generator has been hooked up to the EMS building. • Fire Department & EMS will be meeting with the insurance auditors this week. • Chief Tom Towne presented the board with 3 quotes for new Turnout Gear. West Shore Fire, Front Line Service, and Fire Safety Services all submitted quotes. Motion by Kondrat, support by Kelenske to purchase 7 sets of turnout gear from West Shore Fire at quoted \$31,753 including freight. Motion carried 5 to 0. |
| X. | Ambulance Report |
| XI. | <p>Planning Report</p> <ul style="list-style-type: none"> • Quiet month |
| XII. | <p>Public Comments</p> <ul style="list-style-type: none"> • New cemetery sign is installed. Board members expressed concern that it is hard to read from the street. Hal will take it down and outline the words in a heavier, darker paint and reinstall. |
| XIII. | Payment of the Bills |
| a. | <p>Motion by Kelenske, support by Sparks, to approve the payment of the October bills. Motion carried 5 to 0.</p> |
| XIV. | <p>Adjournment Motion by Sparks, support by Matelski to adjourn. Motion carried 5 to 0.</p> <p>Time adjourned: 8:22 p.m.</p> <p>Respectfully submitted,</p> <p>Lynn Sparks Clerk</p> |